



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X14048GU**

*Received for filing in Electronic Format on the:* **25/03/2009**

*Company Name:* **SPICE GIRLS LIMITED**

*Company Number:* **03262039**

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### *Company Details*

*Period Ending:* **09/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9231**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HILL HOUSE 1 LITTLE  
NEW STREET  
LONDON  
ENGLAND  
EC4A 3TR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **COMAT REGISTRARS  
LIMITED**

*Address:* **8 GRAY'S INN SQUARE  
GRAY'S INN  
LONDON  
UNITED KINGDOM  
WC1R 5JQ**

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*Director 1 :*

*Name:* **VICTORIA CAROLINE  
BECKHAM**

*Address:* **HILL HOUSE 1 LITTLE NEW STREET  
LONDON  
EC4A 3TR**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **17/04/1974**    *Nationality:* **British**

*Occupation:* **MUSICIAN**

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*Director 2 :*

*Name:* **MELANIE JANINE BROWN**

*Address:* **5656 HILL OAK  
LOS FILAS  
CALIFORNIA  
USA  
90068**

*Date of Birth:* **29/05/1975**    *Nationality:* **British**

*Occupation:* **MUSICIAN**

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Director 3 :

Name: **EMMA LEE BUNTON**

Address: **HILL HOUSE 1 LITTLE NEW STREET  
LONDON  
EC4A 3TR**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **21/01/1976**      Nationality: **British**

Occupation: **MUSICIAN**

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Director 4 :

Name: **MELANIE JAYNE  
CHISHOLM**

Address: **18 HIGHGROVE POINT, MOUNT  
VERNON, FROGNAL RISE  
LONDON  
NW3 6PZ**

Date of Birth: **12/01/1974**      Nationality: **British**

Occupation: **MUSICIAN**

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Director 5 :

Name: **GERALDINE ESTELLE  
HALLIWELL**

Address: **HILL HOUSE, 1 LITTLE NEW STREET  
LONDON  
EC4A 3TR**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **06/08/1972**      Nationality: **British**

Occupation: **MUSICIAN**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORD 5P</b>	<b>19900</b>	<b>GBP995</b>
<i>TOTALS</i>		
	<b>19900</b>	<b>GBP995</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**3980 ORD 5P Shares held as at 09/02/2009**

*Name:* **VICTORIA CAROLINE BECKHAM**

*Address:*

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#### *Shareholding 2:*

**3980 ORD 5P Shares held as at 09/02/2009**

*Name:* **MELANIE JANINE BROWN**

*Address:*

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*Shareholding 3:*

**3980 ORD 5P Shares held as at 09/02/2009**

*Name:*

**EMMA LEE BUNTON**

*Address:*

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*Shareholding 4:*

**3980 ORD 5P Shares held as at 09/02/2009**

*Name:*

**MELANIE JAYNE CHISHOLM**

*Address:*

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*Shareholding 5:*

**3980 ORD 5P Shares held as at 09/02/2009**

*Name:*

**GERALDINE ESTELLE HALLIWELL**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **25/03/2009**

*Authenticated:* **Yes (E/W)**